

**AGENDA**  
**City of Fort Lauderdale**  
**Utility Advisory Committee (UAC)**  
**Tuesday, FEBRUARY 22, 2005 at 6:30 PM**  
**100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room**  
**Fort Lauderdale, Florida 33301**

**Utility Advisory  
Committee**

Bunney Brenneman  
Chairman  
Christine Campbell  
Vice Chairman  
Richard Barrett  
David Benjamin  
Margaret Haynie Birch  
L. Thomas Chancey  
Bob Cole  
Bernie Petreccia  
Fred Stresau  
Claire M. Vickery  
Nathaniel Wilkerson  
Andy Ziffer

- I. Call to Order** **Chair Bunney Brenneman**
- II. Roll Call** **Chair Bunney Brenneman**
- III. Self-introductions** **All**
- IV. Approve Minutes of January 25, 2005 Meeting**
- V. Old Business**
- Status – Proposed Sistrunk Substation Landscaping** **Lynn Shatas**  
**External Affairs Manager, FPL**
- Energy Roundtable Public Relations** **David Hebert, Director**  
**Public Information Office**
- Energy Roundtable Arrangements** **Karl Shallenberger**
- Review & Discussion Energy Roundtable:** **Dr. David Benjamin & ALL**  
**Renewable Energy & Energy Conservation**
- Other Old Business**
- VI. New Business** **Chair Bunney Brenneman**
- Election of Committee Chair**
- Election of Committee Vice-Chair**
- Status Report on Line Clearing** **Lynn Shatas**  
**External Affairs Manager, FPL**
- Other New Business**
- VII. Good of the Committee**
- VIII. Next Meeting – Energy Roundtable – March 22, 2005, 6:00 p.m. Main Library Auditorium**
- IX. Adjourn**

**City Staff Liaison: Peter Partington, City Engineer, (954) 828-5240**